

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

\$9,871.41 FORMERLY ON DEPOSIT AT MAN
FINANCIAL, INC., IN ACCOUNT NUMBER
XXX5358, HELD IN THE NAME OF NARESH
KUMAR JAIN;

\$684,942.00 FORMERLY ON DEPOSIT AT
MAN FINANCIAL INC., IN ACCOUNT
NUMBER XXX4277, HELD IN THE NAME OF
NARESH KUMAR JAIN;

\$768,870.32 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8565, HELD IN THE NAME OF NARESH
KUMAR JAIN;

\$487,161.00 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8617, HELD IN THE NAME OF KANTA
NATH JAIN;

\$793,461.07 FORMERLY ON DEPOSIT AT MAN
FINANCIAL, INC., IN ACCOUNT NUMBER
XXX8616, HELD IN THE NAME OF HAINKE
& ANDERSON TRADING LLC;

\$171,610.38 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8567, HELD IN THE NAME OF HAINKE
& ANDERSON TRADING LLC;

\$1,064,747.89 FORMERLY ON DEPOSIT AT
MAN FINANCIAL INC., IN ACCOUNT
NUMBER XXX8572, HELD IN THE NAME OF
JAYNA TRADING CO.;

\$128,341.00 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8610, HELD IN THE NAME OF JAYNA
TRADING CO.;

Civil Case No. 07 CV 6224
(SHS)

**VERIFIED CLAIM OF
HAINKE & ANDERSON
TRADING, LLC**

fmg

\$209,102.50 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8611, HELD IN THE NAME OF JAYNA :
TRADING CO.; :

\$13,415.18 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8556, HELD IN THE NAME OF NITIN :
JAIN; :

\$14,206.08 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX4225, HELD IN THE NAME OF NITIN :
JAIN; :

\$2,748.00 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8557, HELD IN THE NAME OF PANKAJ :
JAIN; AND :

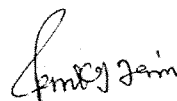
\$24,449.65 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8558, HELD IN THE NAME OF PANKAJ :
JAIN, :

Defendants-in-rem. :
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Pankaj Jain, the Director and a shareholder of HAINKE & ANDERSON
TRADING, LLC, ("HAINKE") hereby files this verified claim pursuant to Rule G of the
Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions,
stating:

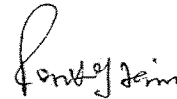
1. HAINKE is the owner of the following defendants-in-rem in the above-captioned action:

- a. \$793,461.07 FORMERLY ON DEPOSIT AT MAN FINANCIAL,
INC., IN ACCOUNT NUMBER XXX8616, HELD IN THE NAME
OF HAINKE & ANDERSON TRADING LLC;



b. \$171,610.38 FORMERLY ON DEPOSIT AT MAN FINANCIAL
INC., IN ACCOUNT NUMBER XXX8567, HELD IN THE NAME
OF HAINKE & ANDERSON TRADING LLC; .

2. HAINKE is entitled to and demands restitution of the property listed in paragraph 1 and hereby exercises its right to defend this action.
3. Please serve all papers and direct all communications concerning this matter upon my attorneys, BACHNER & ASSOCIATES, P.C., 26 Broadway, Suite 2310, New York, New York 10004, (212) 344-7778.
4. I verify, pursuant to 28 U.S.C. § 1746, under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
Executed on _____, 2008.



Pankaj Jain
On behalf of HAINKE &
ANDERSON TRADING
LLC